

FINANCE COMMITTEE MINUTES

July 11, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Tom Madonia, David Mendenhall, John O'Neill, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, George Preckwinkle

Others Present: Eric Black, Byron Deaner, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Kent Holsopple, Denise Johnson, Brian McFadden, Chris Meister, Paul Palazzolo, Abby Powell, Craig Reiser, Charlie Stratton, Erin Tozer, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:01 p.m.

A motion to approve the minutes from the June 26, 2023 meeting was made by Bunch and seconded by Williams. Motion carried (9-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (9-0).

Craig Reiser, Public Defender, requested approval of one replacement hire, one temporary pay assignment and two promotion/salary adjustments. A motion to approve the requests was made by Madonia and seconded by Fulgenzi. Motion carried (9-0).

Dan Wright, State's Attorney, requested approval of two replacement hires. A motion to approve the requests was made by Scaife and seconded by DelGiorno. Motion carried (9-0).

Paul Palazzolo, Circuit Clerk, requested approval six replacement hires. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (9-0).

Kent Holsopple, Court Services, requested approval of four replacement hires. A motion to approve the requests was made by Williams and seconded by Scaife. Motion carried (9-0).

A motion to table the Emergency Telephone System Department's agenda items was made by Fulgenzi and seconded by Mendenhall. Motion carried (9-0).

Denise Johnson, Child Advocacy, requested approval of two new positions and two replacement hires. A motion to approve the requests was made by O'Neill and seconded by Madonia. Motion carried (9-0).

Johnson requested approval of a grant application. A motion to approve the request was made by DelGiorno and seconded by Bunch. Motion carried (9-0).

Abby Powell, Springfield Sangamon Growth Alliance, and Chris Meister, Illinois Finance Authority, requested approval of a resolution to create a PACE Area. A motion to approve the request was made by Madonia and seconded by Mendenhall. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Scaife. Motion carried (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Madonia and seconded by Bunch. Motion carried (9-0). Meeting adjourned.

APPROVED